

COMMITTEE ON PUBLIC ART
Meeting Minutes – October 11, 2016 at 5:30 pm
Courtyard Conference Room

Committee Members:

Dennis Dreher (Co-Chair)
Dennis Hatch (Co-Chair)
Jill Smith
Al Devine
Cynthia Charat - absent
Cal Kenney
Bee Bantug
Julie Imhof
Vacant

City/Staff/Council Liaisons:

Susan Seereiter (City Business Advocate)
Dave Reeves (Assistant City Manager)

Guests:

Renee Olmstead
Bob Eding

1. Introductions

a) Guest – Bob Eding

- Bob Eding came in to answer questions regarding an art piece made of fiberglass.
- He will carve it out of foam and then place metal structural supports to be coated in fiberglass. Then it will be coated in clear coat and painted with acrylic theme park paint.
- Some of the bear sculptures he made in the past are going on 13-14 years.
- The committee had a discussion on solid pieces vs molded pieces. This piece will be totally wrapped and less susceptible to damage and cracking.
- Bob let the committee know that with the paint he will be using and the color palette he has chosen it will be less susceptible to fading.
- Bob explained the drainage process he will use to keep the piece from having damage due to standing water.
- The bird will be three dimensional and similar to the eagles at Evergreen.
- The committee discussed the possibility of having the piece done in bronze. Bob let them know a bronze piece would be at least \$35,000.
- The committee requested a finalized plan without the banner.
- This will go to Council on November 2nd for approval.

2. Review/Approval of Minutes (September 13, 2016 Meeting)

Committee Member Devine moved and Committee Member Kenney seconded the motion to approve the minutes from September 13, 2016 as presented. The vote resulted as follows: “AYES”: Committee Members Hatch, Dreher, Smith, Devine, Kenney, Bantug, and Imhof. “NAYS”: None. Abstain: None. Absent: Charat.
The motion passed.

3. Comments: Chairs, Council Liaison and Staff Liaison

- The committee will have five spots that are expiring. IF the expiring positions would still like to be on the committee they will need to reapply. Jill and Dennis D confirmed that they will not be reapplying.
- Dennis H let the committee know that goals will be due in November with the goals presentation in January.
- The committee would like to request any information on potential CoPA applicants.
- The current goals are as follows: Art in Motion, Art Inventory, refine the art in public places parameters, recommend a plan for 5th and H, and to Increase CoPA's involvement in areas of music and dramatic arts.
- The public art guidelines will be presented to the Council on the 19th for further input and approval.
- Dave mentioned a mural tour that is done in Silverton. They have 23 mural total and 15 are shown on the tour. This could be a good opportunity for Grants Pass to have a mural tour.
- Dave suggested that the alley off of D St between 6th and 7th might benefit from an art piece to discourage graffiti.
- The committee had a discussion to confirm the rules for serial meetings and not reaching a quorum outside of the scheduled meetings.
- The committee had a discussion on the need to vote for a Chair and Vice/Co-Chair positions.

4. NEA Grant Update

- Not discussed.

5. Report on Guidelines for Submission of Public Art revision process

- Bee would like to see a two-step process on public art applications. She would like a subcommittee to review the application and make amendments before CoPA sees the application as a whole.
- The committee had an in depth discussion on the guidelines Bee drafted. This will be discussed in further depth after amendments are made.

6. Subcommittee updates

a. Inventory/Catalog

- Julie will be added to this subcommittee.
- This is still in a spreadsheet phase.

b. 5th and H Development

- Not discussed.

c. City Employee Art Show

- Cal let the committee know that the art show went very well. There is little to improve other than the need for more volunteers. He commended Donna for her help with the show.

d. Empty Storefronts

- Not discussed.

e. Guidelines

- Discussed earlier in the meeting.

f. Owl Mural Plaque

- Not discussed.

7. Other CoPA Business

a. Discuss changing date for December meeting

Committee Member Imhof moved and Committee Member Bantug seconded the motion to move the December meeting to December 5, 2016. The vote resulted as follows:
“AYES”: Committee Members Hatch, Dreher, Smith, Devine, Kenney, Bantug, and Imhof.
“NAYS”: None. **Abstain:** None. **Absent:** Charat.
The motion passed.

b. Mural Development Program

- Not discussed.

Next Meeting: November 8, 2016 5:30PM Courtyard Conference Room

These minutes were prepared by Carlie Appling, Administration Department, City of Grants Pass.